



Companies House
— for the record —

AR01 (ef)

Annual Return



XLRJFG2P

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **B & S HOUSE OF HEALTH LIMITED**

Company Number: **03886647**

Date of this return: **01/12/2009**

SIC codes: **2441**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NO.1 CROYDON
12-16 ADDISCOMBE ROAD CROYDON
SURREY
CR0 0XT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VENKATESWARAN**

Surname: **SUBRAMANIAN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **SUBRAMANIAN**
Surname: **VENKATESWARAN**
Former names:
Service Address: **BLOCK NO.7,PLOT 207**
 BHAVESHVER SADAN, SION (E)
 MUMBAI
 400 022

Company Director **1**

Type: **Person**
Full forename(s): **AJAY MAFATLAL**
Surname: **PATEL**
Former names:
Service Address: **NO 2 FALCON HURST**
 OXSHOTT
 SURREY
 KT22 0EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAKESH VINODRAI**
Surname: **PATEL**
Former names:
Service Address: **3 BRIAR HILL**
 PURLEY
 CR8 3LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2009

Name:

GOLDSHIELD GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.